



Date: 12th August, 2024

**The Corporate Relations Department,
Department of Corporate Services,
BSE Limited 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 530921**

Sub: Outcome of Board Meeting held on Monday, 12th August, 2024

Dear Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, in their meeting held today i.e. 12th August, 2024 has inter-alia considered and approved the following:

1. Unaudited Financial Results along with Limited Review Report as submitted by the statutory auditor of the Company for the Quarter Ended 30th June, 2024;

Accordingly, the Unaudited Financial Results for the Quarter Ended 30th June, 2024 along with Limited Review Report are attached herewith as "**Annexure I**".

2. Annual Report and Director's Report of the Company for the Financial Year 2023-24;



3. The 30th Annual General Meeting of the Company will be held on Monday 30th September, 2024 through Video Conferencing and Other Audio-Visual Means;
4. Appointment of HD & Associates, Company Secretaries as a Scrutinizer to conduct remote e-voting of 30th Annual General Meeting;
5. The Register of Members and Share transfer books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the 30th Annual General Meeting of the Company.

The meeting of the Board commenced at 04:30 P.M. and concluded at 05:45 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Integrated Thermoplastics Limited

**VYDANA
VENKATA
RAO**

Digitally signed by VYDANA VENKATA RAO
DN: C=IN, PostalCode=500085, S=ANDHRA PRADESH,
STREET=1246174 VENKATADRI BLOCK FNO 113
SEVENHILLS
APARTMENTHYDERABADKUKATPALLYNIZAMPET
ROAD 500085, L=HYDERABAD, O=Personal, T=1935,
SERIALNUMBER=5e8b11e1d5227d00e9042ac44448194
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Phone=11fc02ac75887e5a8411bfc94d845f39f6ef59dbca2
7e87a73cb43a3755cb733, E=VYDANA71@GMAIL.COM,
CN=VYDANA VENKATA RAO
Reason: I am the author of this document
Location:
Date: 2024.08.12 17:55:42

Vydana Venkata Rao
Chief Financial Officer

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS.

TO
THE BOARD OF DIRECTORS OF
M/s. INTEGRATED THERMOPLASTICS LIMITED.

- 1) We have reviewed the accompanying statement of unaudited financial results of **M/s. INTEGRATED THERMOPLASTICS LIMITED** ("the Company") for the quarter ended June 30th, 2024 (the "statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2) The Statement is the responsibility of the Company's Management and has been approved by the Board of the Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this financial statement based on our review.
- 3) We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical Procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; including the manner in which is to be disclosed or that it contains any material misstatement.

For GRANDHY & CO
Chartered Accountants
FRN-001007S



CA. SUDHEENDRA RAO.S
Partner
M No-226611
UDIN-24226611BKAVFM9655

Place :- Hyderabad
Date :- 12-08-2024

INTEGRATED THERMOPLASTICS LIMITED
CIN: L25209TG1094PLC016939

SY.NO.375, MANOHARABAD (V), TOOPRAN (M), MEDAK DT. TG-502334

email: tlhyd1@yahoo.com web:www.integratedthermo.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

(Rs. In Lakhs)

Particulars	3 Month ended			Year Ended
	Un-Audited			Audited
	30.06.2024	31.03.2024	30.06.2023	31.03.24
1. (a) Net Sales Income from Operations	108.81	126.83	5.28	363.49
(b) Other Operating Income	0.00	0.00	0.00	0.00
2. Expenditure				
a. (Increase)/decrease in stock in trade and work in progress	120.31	153.10	0.00	369.24
b. Consumption of raw materials	2.74	21.88	52.20	214.53
c. Purchase of traded goods	-	-	-	-
d. Employees cost	76.42	79.39	64.54	297.75
e. Depreciation	12.12	9.56	11.50	51.89
f. Other expenditure	28.95	-29.32	34.55	142.90
g. Total	240.54	234.41	162.79	1076.31
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-131.73	-107.58	-157.51	-712.82
4. Other Income	0.30	3.89	0.30	4.79
5. Profit before Interest and Exceptional Items (3+4)	-131.43	-103.69	-157.21	-708.03
6. Interest and Financial Charges	0.02	281.36	0.00	282.39
7. Profit / Loss (-) after Interest but before Exceptional Items (5-6)	-131.45	-385.05	-157.21	-990.42
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-131.45	-385.05	-157.21	-990.42
10. Tax expense	0.00	16.40	0.00	19.98
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-131.45	-401.45	-157.21	-1010.40
12. Extraordinary Item	0.00	0.00	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	-131.45	-401.45	-157.21	-1010.40
14. Paid-up equity share capital (Face Value of Rs.10/- each)	628.89	628.89	628.89	628.89
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
16. Earnings Per Share (EPS)				
a) Basic	-2.09	-6.38	-2.50	-16.07
b) Diluted	-2.09	-6.38	-2.50	-16.07

1 The Standalone Financial Results for the Quarter ended June 2024 are in compliances with Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of regulation 33 of SEBI (Listing Obligations & Disclosure requirements) Regulations 2015

2 The above mentioned results were reviewed by Audit Committee and there after approved and taken on record by the Board of Directors of the Company held on 12.08.2024

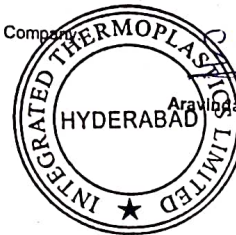
3 These results have been subjected to limited review by the Statutory Auditors of the Company

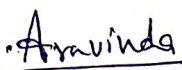
For GRANDHY & CO.,
CHARTERED ACCOUNTANTS
FRN - 0010075


SUDHEENDRA RAO S
PARTNER

M.NO.226611
UDIN: 24226611BKAVFM9655

Place : Hyderabad
Date : 12.08.2024




Aravinda Rani Sannapureddy
Director